

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

4-9155
MICHAEL N. MILBY, CLERK
BY DEPUTY

UNITED STATES OF AMERICA

v.

THANH TRAN

§
§
§
§
§

Criminal No. 04-144

INFORMATION

THE UNITED STATES ATTORNEY CHARGES THAT:

On or about October 27, 2002, in the Southern District of Texas and within the jurisdiction of the Court,

THANH TRAN,


defendant herein, did knowingly acting as an employee representative of U. S. tours, a domestic financial institution as defined in Title 31, Code of Federal Regulations, Section 103.11, a business involved in the transaction for the payment, receipt, and transfer of United States currency, did knowingly and willfully fail to file a Currency Transaction Report as required by Title 31 of the United States Code Section 5313(a), and the regulations promulgated thereunder, denominated a Form 4789 Currency Transaction Report.

In violation of Title 31, U.S.C., §§ 5313(a) and 5322(a); Title 31 Code of Federal Regulations, §§ 103.11 and 103.22.

MICHAEL T. SHELBY

United States Attorney

BY:


JOSEPH C. MAGLIOLO, JR.
Assistant United States Attorney